

WARREN COUNTY BOARD OF SUPERVISORS

COMMITTEE: ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES

DATE: DECEMBER 1, 2016

COMMITTEE MEMBERS PRESENT:

SUPERVISORS: DICKINSON
MCDEVITT
MERLINO
SIMPSON
CONOVER
LEGGETT
BRAYMER

COMMITTEE MEMBERS ABSENT:

SUPERVISOR: BEATY
STROUGH

OTHERS PRESENT:

LEXIE DELUREY, DIRECTOR OF REAL PROPERTY TAX SERVICES
KEVIN B. GERAGHTY, CHAIRMAN OF THE BOARD
MARY ELIZABETH KISSANE, ASSISTANT COUNTY ATTORNEY
AMANDA ALLEN, CLERK OF THE BOARD
SUPERVISORS GIRARD
MONTESI
SOKOL
MICHAEL SWAN, COUNTY TREASURER
DON LEHMAN, *THE POST STAR*
LESLIE LOVELACE, SECRETARY TO THE CLERK OF THE BOARD

Please note, the following contains a summarization of the December 1, 2016 meeting of the Environmental Concerns & Real Property Tax Services Committee; the meeting in its entirety can be viewed on the Warren County website using the following link:

<http://www.warrencountyny.gov/gov/comm/Archive/2016/environmental/>

Mr. Dickinson called the meeting of the Environmental Concerns & Real Property Tax Services Committee to order at 9:01 a.m.

Motion was made by Mr. Simpson, seconded by Mr. McDevitt and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Privilege of the floor was extended to Lexie Delurey, Director of Real Property Tax Services, who distributed copies of the agenda to the Committee members; *a copy of the agenda is on file with the minutes.*

Commencing the agenda review Ms. Delurey presented the following requests:

- 1) To approve the chargeback of taxes as provided in the resolution request form.

Motion was made by Mr. Simpson, seconded by Mr. McDevitt and carried unanimously to approve the request and the necessary resolution was authorized for the December 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

- 2) To delete the water district charges on four New York State-owned parcels as listed in the resolution request form.

Motion was made by Ms. Braymer, seconded by Mr. Leggett and carried unanimously to approve the request and the necessary resolution was authorized for the December 16th Board meeting. *A copy of the resolution request form is on file with the minutes.*

A brief discussion ensued with respect to the aforementioned request.

Next, Ms. Delurey provided an update on discussions between herself, Ms. Braymer, Mr. Conover, and Michael Swan, County Treasurer, regarding changes for future Last Chance meetings. She noted they would like to meet with the Chairman and County Attorney before bringing their proposal to the Committee.

Continuing the agenda review with the Information for Discussion/Review section, the Committee held discussion regarding the Temporary Incidence of Ownership and clean-up of Tax Map Parcel No. 211.13-3-35 in the Town of Warrensburg. Ms. Delurey provided copies of Conclusions and Recommendations Phase II Environmental Site Assessment which she reviewed. Ms. Delurey suggested the Committee consider putting the parcel back into the foreclosure process for the 2017 Tax Auction.

Motion was made by Mr. Simpson, seconded by Ms. Braymer and carried unanimously to return the parcel to the foreclosure process for the 2017 Tax Auction with the notation that environmental review documentation was available.

Finally, Ms. Delurey introduced discussion regarding another parcel located in the Town of Johnsburg which the County had obtained Temporary Incidents of Ownership for. Upon consideration of the issues surrounding the parcel, the Committee authorized Ms. Delurey to commence a NYSDEC (New York State Department of Environmental Conservation) review to determine whether the tanks buried there held any contents.

Motion was made by Mr. Simpson, seconded by Mr. McDevitt and carried unanimously to move forward with the NYSDEC Inspection.

There being no further business to come before the Environmental Concerns & Real Property Tax Services Committee, on motion made by Ms. Braymer and seconded by Mr. Simpson, Mr. Dickinson adjourned the meeting at 9:33 a.m.

Respectfully submitted,
Leslie Lovelace, Secretary to the Clerk of the Board